

Members in attendance: N. Gorski, J. Young

Visitors (as identified onscreen): E. Blewett, M Carri, R. Darin, T. Hajek, J. Liptak, D. Offner, R. Regolo, D. Venuti

1. Call to Order

**The meeting was called to order at 6:02 p.m.**

2. Refunds

**Young moved to approve refunds and abatements for Jeremy Goeden, Velma or Michelle Martone, and USB Leasing LT all for overpayment. Gorski seconded. The motion passed unanimously.**

<b>Jeremy A. Goeden</b>	<b>19 Surrey Ridge Rd</b>	<b>\$13.36</b>	<b>Overpayment</b>
<b>Velma or Michelle Martone</b>	<b>19 Sunset Terrace</b>	<b>\$28.85</b>	<b>Overpayment COC#10238M</b>
<b>USB Leasing LT</b>	<b>1850 Osborn Ave</b>	<b>\$531.73</b>	<b>Overpayment COC#10237M</b>

3. No action was taken on a motion to add the Connecticut River Area Health District as an agenda item. After a brief discussion, the business was tabled.

4. Killingworth Volunteer Fire Company

**Fire Commissioner Darin began by stating the fire commissioners spent three hours reviewing each component of the budget, both operating and capital, focusing on those line items that increased significantly in an effort to identify savings. The fire commissioners endorsed the budget, but Darin stated the budget is very slim with no margin of error. With no contingencies in the budget, they may have to come back to the town for additional monies if anything catastrophic occurs.**

**Fire 22/23 Operating:** Venuti noted line item Apparatus Repairs & Maintenance included required apparatus tests and inspections in 21/22. This line item is reduced in 22/23, but a new line item Required Apparatus tests and inspections was added to better account for preventative maintenance, federal inspections, DOT inspections, and NFPA required pump tests and generator tests. Building Repairs & Maintenance was increased for station 1 and 2 upkeep. With rising costs for both goods and services, many line items had to be increased. Equipment, however, remained flat as capital expenditures include new equipment.

**Fire 22/23 Capital:** Venuti explained the capital line Equipment Overruns – Replacement of Heavy Rescue 8-9. While labeled an overrun on the capital budget request, the KVFC actually saved the town monies by bidding separately for the equipment (\$42,389) vs accepting the bid for the equipment from Gowans Knight (\$160,689.75), the company who is providing the truck. Station 2 was not on the MYCIP, however, there is a need to repair. It is possible to fund capital dollars to replace the siding and gutters and move repaving of the driveway to a subsequent year. Additional Station 2 maintenance and renovation is in subsequent years in the MYCIP. A needs assessment was performed a few years ago. The BOS are planning to set aside a percentage of capital funding in 22/23 to establish a building committee and validate the costs for Station 1 renovations. The PFAS and sodium in the water needs to be addressed first. Sampling results from the engineer are expected this week. DPH has offered funding sources for the cost associated with filtration systems on town campus. Discussion regarding renovating Station 1 vs building a new station took place, particularly if water issues cannot be addressed. Multi-Gas Detectors monitor oxygen, carbon monoxide, flammable gasses and hydrogen sulfide and are used on every call. Thermal imaging cameras are also used on every call. Having different models in service does not pose an issue as they all meet NFPA

**standards. Most of the changes to the MYCIP went down with the exception of Station 2 siding, gutters and driveway which was not on the plan and Engines 851 and 853 increased 6% given inflation.**

5. Review of 22/23 Operating, Capital and MYCIP  
**Tabled for this meeting.**
6. Selectmen Comments  
**None**
7. First Selectman Comments  
**Feedback from Town Engineer on proposed budget for 22/23 and MYCIP: NLJA has received it from Gina but Tom Fenton is out of town until 2/18/22 and will review afterwards**
8. The meeting adjourned at **6:58 p.m.**

Nancy Gorski 2/17/22